

Holly Township  
Board of Trustees – Regular Meeting  
Minutes of June 15, 2022

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**Call to Order:** Supervisor Kullis called the regular meeting of the Holly Township Board of Trustees to order at 6:30 p.m. Located at the Karl Richter Campus, Holly Area Schools Board Room, 920 E. Baird St, Holly, Michigan 48442.

**Pledge of Allegiance**

**Roll Call:**

**Members Present:**

George Kullis, Supervisor  
Karin Winchester, Clerk  
Mark Freeman, Treasurer  
Steve Ruth, Trustee

- **Motion by Supervisor Kullis to excuse Trustee Burton, supported by Clerk Winchester. A voice vote was taken, all those present voted yes; the motion was carried by a 4/0 vote**

**Agenda Approval:**

- **Clerk Winchester made a motion to approve the agenda, Treasurer Freeman supported the motion. A voice vote was taken, all those present voted in favor; the motion was carried by a 4/0 vote.**

**Consent Agenda:**

CONSENT AGENDA:

1. Approval of Meeting Minutes - May 18, 2022.
  2. Approval of Financial Statement - May 2022.
  3. Approval of Bills for Payment - June 2022
  4. Receipt of Routine Reports:
    - a. N.O.C.F.A. Minutes - May 9, 2022.
    - b. Planning Commission Minutes - May 3, 2022
    - c. Building Permits - May 2022
    - d. Treasurer's Annual and Quarterly Report - None.
  5. Communications: None
- **Clerk Winchester made a motion to approve the Consent Agenda. Trustee Ruth supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**Public Hearings:** 2022-2023 Holly Township Proposed Budget, and Annual Redetermination Confirming Special Assessment District for the Purpose of Fire and Emergency Service and Supporting Millages.

- **Clerk Winchester made a motion to open the Public Hearing. Treasurer Freeman supported the motion.**

Mary Blanchard, 3444 Olde Creek Dr., Holly, spoke against proposed budget changes.

Patrick Feeny 210 Franklin St. Holly, spoke against proposed budget changes and questioned job title changes.

**Clerk Winchester made a motion to close the Public Hearing. Treasurer Freeman supported the motion. A voice vote was taken; all those present voted yes; motion carried 4/0.**

### **Reports:**

Supervisor Kullis: Derek Burton is at a conference in Grand Rapids for his job. HAYA had their awards banquet last week, it was a nice crowd- many kids were happy and excited with their rewards.

Treasurer Freeman: Reported that payment was received for delinquent taxes has been received from Oakland County and those have been dispersed- which completes the settlement for the 2021 tax year. Also, Deputy Treasurer Heiple sent an email to all members of the board explaining her position going forward.

Clerk Winchester: Explained that the absentee voter ballots will be ready for pickup June 23rd, the permanent absent voter applications will be mailed out soon.

Supervisor's Report: Supervisor Kullis played video of Oakland County Commissioners' Finance Committee meeting in regards to the sewer project for the Dixie Highway Corridor. We are working in conjunction with Groveland Township, Brandon Township, and Ortonville- it has been a 3 year project thus far and funding has been an issue. He has worked closely with Elissa Slotkin who has come through for us in flying colors with support to get help with funding this project to join Genesee County to make this happen. This was approved in the meeting. Kullis also explains that engineering is also coming to an end for the Farmstead, and that the architect will be coming forward with his findings for the the needs assessment for the Township Hall.

**Public Comment:** On Agenda Items Only.

### **Old Business:**

1. Purchase Offer on 49 acre Parcel.

- **Clerk Winchester made a motion to approve purchase offer from Chris McCarthy for parcel 01-33-300-031. Treasurer Freeman supported the motion. A voice vote was taken, Trustee Ruth voted no; the motion was carried by a 4/0 vote.**

2. Sale of Real Property - Proposed Resolution 2022-11.

- **Clerk Winchester made a motion to approve Resolution 2022-11, Resolution Authorizing the Sale of Real Property Parcel ID# 01-33-300-031. Trustee Ruth supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

**New Business:**

## 1. Election Electronic Pollbook Replacement Proposal.

- **Clerk Winchester made a motion to approve purchase of 4 laptops from I.T. Wright at cost of \$3,524.00. Treasurer Freeman supported the motion. A roll call vote was taken, all those present voted yes; the motion was carried by a 4/0 vote.**

## 2. 2022-2023 Proposed Budget and Appropriations - Proposed Resolution 2022-12.

- **Clerk Winchester made a motion to approve the 2022-2023 Proposed Budget and Appropriations - Proposed Resolution 2022-12. Supervisor Kullis supported the motion. A roll call vote was taken. Voting yes: Winchester, Kullis; voting no: Freeman, Ruth. With a 2-2 vote the motion was not carried.**

Trustee Ruth and Treasurer Freeman discussed this more and asked for clarifications.

- **Clerk Winchester made a motion to approve the 2022-2023 Proposed Budget and Appropriations - Proposed Resolution 2022-12 with change to code enforcement officer and project coordinator back to code enforcement officer and assistant to the supervisor. Supervisor Kullis supported the motion. A roll call vote was taken. Voting yes: Kullis, Winchester; voting no: Freeman, Ruth. With a 2/2 vote the motion was not carried.**

The board discussed what other board members would like to see changed in proposed resolution to pass it.

- **Clerk Winchester made a motion to approve the 2022-2023 Proposed Budget and Appropriations - Proposed Resolution 2022-12 with change to code enforcement officer and project coordinator back to code enforcement officer and assistant to the supervisor. Trustee Ruth supported the motion. A roll call vote was taken. Voting yes: Kullis, Winchester, Ruth; voting no: Freeman. With a 3/1 vote the motion was carried.**

**Public Comment:**

Eileen Kowall, Oakland County, addressed the board.

Mary Blanchard, 3444 Old Creek Dr. Holly, addressed the board.

Patrick Feeney, 210 Franklin, Holly, addressed the board.

Randy Finkbeiner, 15335 Catalina Way, Holly, addressed the board.

Richard Kinnamon, 4151 Stonebridge, Holly, addressed the board.

**Adjournment:**

Supervisor Kullis adjourned the meeting at 8:02 PM.

Courtney Costner, Recording Secretary

Karin S. Winchester, Clerk